MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

FEBRUARY 17, 2020

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on February 17, 2020. Chairman Mark Kimball opened meeting at 7:00 PM. Present at meeting: Mark Kimball, Dan Lewandowski, Abe Hinman, Lawrence Paulsen and Ken Pitkin. Open Meeting Act compliance was verified. Notice of this meeting was posted as required by law and the agenda was communicated in advance. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Public hearing held for proposed ordinance calling for an election on the issue of whether Village of Callaway should be authorized to conduct a lottery pursuant to the NE County and City Lottery Act. Ordinance #2020-02-17 read. Motion made by Paulsen to approve lottery proposal to be on primary election ballot, seconded by Lewandowski. Aye: All. Nay: None. Motion carried.

Minutes of the January 14, 2020 meetings were read. Motion made by Lewandowski, seconded by Hinman to approve minutes. Aye: All. Nay: None. Motion carried.

The Treasurer’s financial reports were accepted on a motion by Paulsen, seconded by Lewandowski. Aye: All. Nay: None. Motion carried.

Lewandowski motioned to accept the claims as presented, seconded by Pitkin. Aye: All. Nay: None. Motion carried.

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Motion made by Pitkin to continue the health insurance package for employees as is for the next year with the same deductible and to be reviewed again next year, seconded by Hinman. Aye: All. Nay: None. Motion carried.  Audit Report from KSO CPA’s of Kearney was reviewed. The Audit was performed in Nov. 2019 and showed no deficiencies.  SDL for Callaway Market for Feb. 29 at CCC was approved on motion by Pitkin, seconded by Lewandowski. Aye: Pitkin, Lewandowski, Kimball, Hinman. Nay: None. Abstain: Paulsen. Motion carried.  Motion made by Pitkin to allow EZ IT Solutions to install a security camera in the Fitness Room at CCC, seconded by Paulsen. Aye: All. Nay: None. Motion carried.  Pool Manager position will be open for another week and will again be published in the newspaper. The Village Board will make a decision on the position at the March 10, 2020 meeting.  Shelly Griffith, Economic Developer has started her new position. She has been busy getting to the know the community and looks forward to meeting the residents of Callaway. She will be available to the public on Monday through Fridays in the Village Board Room from 9-12.  Next monthly board meeting is scheduled for March 10, 2020 at 7:00 p.m. in Village Board Room. |  |  | | With no further business, the motion was made by Lewandowski to adjourn the meeting, seconded by Pitkin. Meeting adjourned at 8:14 p.m.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Chairman  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Village Clerk |  |  | | RESOLUTION AND ORDINANCE NO. 2020-02-17  TITLE: AN ORDINANCE OF THE VILLAGE OF CALLAWAY, NEBRASKA, CALLING FOR AN ELECTION FOR THE PURPOSE OF AUTHORIZING THE GOVERNING BODY OF SAID VILLAGE OF CALLAWAY TO CONDUCT A LOTTERY PURSUANT TO THE NEBRASKA COUNTY AND CITY LOTTERY ACT FOR THE PURPOSE OF COMMUNITY BETTERMENT, AND SETTING A DATE FOR SUCH ELECTION.  BE IT RESOLVED AND ORDAINED BY THE VILLAGE BOARD, THE GOVERNING BODY OF THE VILLAGE OF CALLAWAY, NEBRASKA:  WHEREAS, it is necessary the Village of Callaway, provide for the health, welfare, safety and public morals of the population thereof; and  WHEREAS, the Village Board, the governing body of the Village of Callaway, Nebraska, desires to engage in a program of "community betterment", as that term is defined in Sec. 9-604, R.R.S.1943, and  WHEREAS, it is necessary to generate sufficient revenue for the purpose of funding such a community betterment program; and  WHEREAS, a lottery conducted pursuant to the Nebraska County and City Lottery Act would provide such revenue; and  WHEREAS, pursuant to Sec. 9-625, R.R.S.1943, it is necessary to first receive authorization by a majority of the registered voters of the Village of Callaway casting ballots on the issue at an election called for that purpose before such a lottery could be conducted within the Village of Callaway, and  WHEREAS, the Village of Callaway desires call an election on that issue and to direct or employ the County Clerk or Election Commissioner of Custer County, Nebraska, to conduct such an election in conjunction with a statewide primary/general election and in conformity with Nebraska law;  IT IS THEREFORE RESOLVED AND ORDAINED by the Village Board, the governing body of the Village of Callaway, Nebraska, that the following question, to-wit:  "Should the Village of Callaway, Nebraska, establish and conduct a lottery pursuant to the Nebraska County and City Lottery Act for the purpose of "community betterment", as that term is defined by Nebraska statute, which includes tax relief?"  be submitted to the registered voters of said Village at a primary election to be conducted by the County Clerk or Election Commissioner of Custer County, Nebraska, on the 12th day of May, 2020.  MOTION TO ADOPT BY \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  SAID MOTION SECONDED BY \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  PASSED BY A VOTE OF \_\_\_\_\_\_\_ TO \_\_\_\_\_\_\_\_ on this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_\_\_\_.  Chairman of the Board of Trustees  Village of Callaway, Nebraska  ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Clerk  SEAL |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  | $30.00 | |  |  | $89,665.79 | | |  | |  | |